

**Board Session Index  
Tuesday, January 19, 2016**

**CALL TO ORDER (7:11 P.M)**

**PLEDGE OF ALLEGIANCE (0:08)**

**PRAYER (0:27)**

**ROLL CALL Commissioner Stacy and Commissioner Kerschner with Commissioner Zoeller being absent (0:49)**

**JOURNAL (1:37)**

**MINUTES -** I'll accept a motion to approve the DVD recording of the previous Board Session from Tuesday, January 12, 2016 and the written index of the meeting. (1:39)

**ADJUSTMENTS – (1:48)  
NONE AT THIS TIME**

**OLD BUSINESS-**

- **Transportation Improvement District Mtg Date (2:05)**
- **Batchelder Group – Lobbyist (2:57)**
- **Land Bank (6:58)**
- **EMS (9:31)**
- **Regional Planning – Special Meeting Wednesday, January 20, 2016 at 5:30P.M (19:31)**

**NEW BUSINESS-**

➤ **Authorizing Fund Transfers be made for the LGF Alternate Formula to the Ambulance Service Fund (2064) (21:00)**

From: Account	Amount	To: Account	Amount
0010-0503-5346.02	\$180,000.00	2064-0006-4002.00	\$180,000.00
LGF – General Fund		Ambulance Service Fund	
		<b>Total</b>	<b>\$180,000.00</b>

➤ **Fund Transfers be made for the LGF Alternate Formula to the EMA Fund (2102) (21:59)**

From: Account	Amount	To: Account	Amount
0010-0503-5346.02	\$60,000.00	2102-0007-4028.00	\$60,000.00
LGF – General Fund		EMA Fund	
		<b>Total</b>	<b>\$60,000.00</b>

➤ **Authorizing Fund Transfers be made to the Note Retirement Fund (1312) (22:13)**

From: Transfer Out	Amount	To: Transfer In	Amount
0010-0503-5346.03 (Note)	\$100,000.00	1312-0007-4028.00 (Note Retirement Fund)	\$100,000.00
		<b>Total</b>	<b>\$100,000.00</b>

➤ **Authorizing Fund Transfers be made to Bond Retirement Fund (1310) (22:21)**

From: Transfer Out	Amount	To: Transfer In	Amount
0010-0503-5346.04 (General Fund)	\$471,299.24	1310-0007-4028.00 (Bond Retirement Fund)	\$471,299.24
		<b>Total</b>	<b>\$471,299.24</b>

➤ **Appropriation Adjustment within the Sheriff's Commissary Fund (1028) (22:35)**

From: Account	Amount	To: Account	Amount
1028-0306-5306.00 (Contract Services)	\$7,500.00	1028-0306-5309.00 (Other Expenses)	\$7,500.00
<b>Total</b>			<b>\$7,500.00</b>

➤ **Supplemental Appropriation within the Sheriff's Commissary Fund (1028) (22:48)**

1028-0306-5309.00	Other Expense		\$7,500.00
<b>Total</b>			<b>\$7,500.00</b>

➤ **Supplemental Appropriation for the Health Insurance Fund (1099) (23:04)**

1099-0024-5102.00	SALARIES		\$318.27
1099-0024-5363.00	MEDICARE		\$4.61
1099-0024-5364.00	WORKERS COMP		\$8.75
1099-0024-5367.00	PERS		\$44.56
<b>Total</b>			<b>\$376.19</b>

➤ **Rescinding the Boards Orders of January 12, 2016 Volume 92, Page 18; Authorizing Supplemental Appropriations to the Guardrail Upgrade Project Fund (1195) (23:14)**

➤ **Amending the Boards Orders of December 8, 2015 Volume 91, Page 612; Appointing Members to the Revolving Loan Fund Committee (23:31)**

**Public Questions & Comments (24:35)**

**Adjourned (7:48 P.M)**

Attest: \_\_\_\_\_  
Clerk to the Board

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